

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
May 11, 2016**

Members Present:

District 1 John Swanson
District 2 Sam Mendoza
District 3 Ed Abraham
District 4 Patty Swanson
District 6 Maria Mendoza
District 7 Robert Broomfield
District 8 Edgar Gonzalez
District 9 Jacki Farrington
District 10 Bob Mikloski
District 11 Albert Velasquez
District 12 Carlos Sanchez

District 13 Brian McGonagill

District 14 Wayne Dickey

District 15 Walt Zumstein

District 16 Bobby Hicks

Members Absent:

None

Vacant Seat:

District 5

Guests Present:

A number of guests were present, see the OMNCPG secretary for a copy of the guest list.

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:34 p.m. by Chair Albert Velasquez, at the Otay Mesa Nestor Branch Library. He welcomed all Board members and members of the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
2. **Approval of minutes** – A Motion was made by Jackie Farrington to approve the minutes of the April 13, 2016, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Bobby Hicks said that the pedestrian crossing located at the corner of Saturn Blvd. and Rimbey Avenue was not repainted after new slurry was placed over the asphalt.
 - b. Patty Swanson asked what the slurry seal schedule was for the area, and which streets will have this work done.
4. **SDPD Community Relations:** Officer Esmeralda Sanchez, emsanchez@pd.sandiego.gov (619) 424-0412 was in attendance, and gave the following report:
 - a. She informed the OMNCG that a safety meeting was recently held and the topic was regarding gangs.
 - b. She handed out a flyer and announced that another Coffee with the Command will be held May 24th at the Starbucks on Palm Avenue, and then another will be later that same day at the Coffee Bean on Camino de la Plaza.
5. **Council District 8 Report:** District 8 Representative Ruth Martin, Council Representative, 619-236-6688 romartin@sandiego.gov :
 - a. She said that Councilmember Alvarez will have office hours at the Otay Mesa Nestor Branch Library on May 26th from 10 am to 12 noon.
 - b. She said a professional bicycle race in South Bay will be held on Saturday May 21st.
 - c. She also handed out a flyer regarding upcoming community events in South Bay.

6. **Mayor's Office Report:** Andrea Cardenas, Community Representative, acardenas@sandiego.gov 619-533-3977. No report.
 7. **Assembly, 80th District Report:** Martin Hernandez, Field Representative, martin.hernandez@asm.ca.gov 619-338-8090. No report.
 8. **Sub-Committee Reports:** The Project Review Sub-Committee met right before this meeting, and reviewed then recommended to the OMNCPG approval of a project to convert the existing Wash N Dry laundry at 3929 Palm Avenue to a 7-Eleven store, with alcohol sales.
 9. **Action Item:** On behalf of his client, Steve Laub, of Land Solutions, Inc. presented to the OMNCPG Project Review Subcommittee a proposed project to convert the existing Wash N Dry laundry at 3929 Palm Avenue to a 7-Eleven store, with alcohol sales. This parcel is located at the southwest corner of Palm Avenue & Beyer Way. The project requires an application to the City of San Diego for a Conditional Use Permit. Contact: Steve Laub, Land Solutions, Inc., Phone 619-644-3300, slaub@landsolutionsinc.net.
- Voting results:** Walt Zumstein moved approval of this action item, and Robert Broomfield seconded, and the OMNCPG voted approval of this item.
10. **The following Action Item was tabled:** Consideration of the adoption of a resolution of the OMNPG in support of the City of San Diego City Council Policy 600-24 to request that the City Council set the City's Transient Occupancy Tax rate at a rate competitive with that of other similar tourist cities (see attached draft resolution). Contact: Richard Lawrence, Secretary, San Diegans for Open Government. Phone (619) 987-0453 ralawrence@cox.net
 11. **Chair's report had two items:**
 - A. **Informational Item:** Mr. Salazar representing the City of San Diego spoke about a storm drain upgrade in the area, and handed out printed information about the upcoming project.
 - B. **Informational Item:** Keith Dragoon of Standard Property Company, Inc., informed the OMNCPG about the Vista La Rosa Apartments, an existing 240 unit affordable housing project located at 2002 Rimbey Avenue, San Diego, CA 92154. An affiliate of Standard Property Company, Inc. is acquiring the project, preserving its long term affordability, and providing an extensive rehabilitation, including interior and exterior upgrades, of approximately \$45,000 per unit. Contact: Brian Yang, Standard Property Company. Phone: 310-553-5711 byang@standardproperty.com
 11. **City Planner's Report:** Bobby Mordenti, Associate Planner, 619-446-5064 BMordenti@sandiego.gov No report.
 12. Adjournment: 7:19 p.m.

Respectively submitted by John C. Swanson, Secretary